# Exhibit 2

CHAPTER 654

10672

# IN SENATE

April 26, 1974

Introduced by COMMITTEE ON RULES—read twice and ordered printed, and when printed to be committed to the Committee on Finance

# AN ACT

	To amend the executive law, and the correction law, in relation to the transfer of responsibility for maintenance of certain criminal statistics, and to repeal certain sections of the cor-						
	rection law relating thereto						
	APPROVED '						
	MAY 3 U 1974						
Co	empared by						
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Approved

Case 1:14-cv-02477-JPO Document 125-3 Filed 03/29/17 Page 3 of 29

# STATE OF NEW YORK



10672

# Printed & Placed on IN SENATE

APR 291974

Desks of SENATORS

April 26, 1974

IN SENATE

MAY 3 - 1974

To Third Reading

Introduced by COMMITTEE ON RULES—read twice and ordered printed, and when printed to be committed to the Committee on Finance

# AN ACT

To amend the executive law, and the correction law, in relation to the transfer of responsibility for maintenance of certain criminal statistics, and to repeal certain sections of the correction law relating thereto

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

- 1 Section 1. Sections fifteen-a, six hundred fifteen, six hundred
- 2 sixteen, six hundred seventeen and six hundred nineteen of the
- 8 correction law are hereby repealed and such law is hereby amended
- 4 by adding thereto a new section, to be section twenty-nine, to read
- 5 as follows:
- 6 | § 29. Department statistics. 1. The department shall continue
- 7 to collect, maintain, and analyze statistical and other information
- 8 and data with respect to persons subject to the jurisdiction of the
- 9 department, including but not limited to: (a) the number of such

EXPLANATION - Matter in italics is new; matter in brackets [ ] is old law to be omitted.

1 persons: placed in the custody of the department, assigned to a 2 specific department program, accorded temporary release, paroled 8 or conditionally released, paroled or conditionally released and 4 declared delinquent, recommitted to a state correctional institution 5 upon revocation of parole or conditional release, or discharge upon 6 maximum expiration of sentence; (b) the criminal history of 7 such persons: (c) the social, educational, and vocational circum-8 stances of any such persons; and, (d) the institutional, parole and conditional release programs and behavior of such persons. 10 2. The commissioner of correctional services shall make rules 11 as to the privacy of records, statistics and other information 12 collected, obtained and maintained by the department, its institu-13 tions or the board of parole and information obtained in an 14 official capacity by officers, employees or members thereof. 15 3. The commissioner of correctional services shall have access 16 to records and criminal statistics collected by the division of 17 criminal justice services and the commissioner of criminal justice 18 services shall have access to records and criminal statistics col-19 lected by the department of correctional services, as the com-20 missioners of correctional services and criminal justice services 21 shall mutually determine.

§ 2. Subdivision two of section six hundred eighteen of such
law, as last amended by chapter one hundred eight of the laws
of nineteen hundred seventy-three, is hereby amended to read as
follows:

2. It is hereby made the duty of the officials having charge of all the penitentiaries[,] and county jails [and reformatories]

in the state to cause [prisoners] inmates confined therein under sentence for any crime to be measured and described and the fingerprint impressions of such [prisoners] inmates to be made [, by such person or persons in the official service of the state or of any such county or institution as may be designated by the said commissioner for the purpose, which measurements and impressions shall be made according to the rules and methods prescribed by the commissioner of criminal justice services. It g shall also be the duty of such officials in charge of such institutions 10 to procure so far as possible modus operandi statements from all such prisoners. And it shall be the duty of such officials to cause duplicate records of such measurements, impressions and statements to be made, two copies to be transmitted to the division of criminal justice services within twenty-four hours following the time of the reception of such [prisoners] inmates in said institutions. § 3. Subdivision four of section eight hundred thirty-seven of the executive law, as amended by chapter six hundred three of the 19 laws of nineteen hundred seventy-three, is hereby amended to read as follows: 20 4. In cooperation with the state administrator of the unified 21 court system as well as any other public or private agency, 22 (a) through the central data facility collect, analyze, evaluate 23 and disseminate statistical and other information and data; and (b) undertake research, studies and analyses and act as a 25 central repository, clearinghouse and disseminator of research 26 studies, in respect to criminal justice functions and any agency

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- responsible for a criminal justice function, with specific attention
- to[:] the effectiveness of existing programs and procedures for the
- efficient and just processing and disposition of criminal cases;
- \_ Tthe number of persons arrested for the alleged commission of a
- felony, the particular felony for which the person was arrested
- and the disposition of the charge, including but not limited to,
- as the case may be, dismissal, acquittal, the offense to which the
- defendant pleaded guilty, the offense the defendant was convicted
- of after trial and the sentence.] and
- 10 (c) collect and analyze statistical and other information and
- data with respect to the number of crimes reported or known to
- peace officers, the number of persons arrested for the commission
- 18 of offense, the offense for which the person was arrested, the county
- 14 within which the arrest was made and the accusatory instrument
- 16 filed, the disposition of the accusatory instrument including, but
- 16 not limited to, as the case may be, dismissal, acquittal, the offense
- 17 to which the defendant pled guilty, the offense the defendant was
- 18 convicted of after trial, and the sentence.
- 19 (d) Supply data, upon request, to federal bureaus or depart-
- 20 ments engaged in collecting national criminal statistics.
- 21 § 4. Section eight hundred thirty-seven-a of such law, as added
- 22 by chapter six hundred three of the laws of nineteen hundred and
- 23 seventy-three, is hereby amended to read as follows:
- 24 § 837-a. Additional functions, powers and duties of the division.
- 25 In addition to the functions, powers and duties otherwise provided
- 26 by this article, the division shall:
- 27 1. Collect and analyze statistical and other information and data

- 1 with respect to the number of persons [indicated] indicted for
- 2 the commission of a felony for which the person was indicted, the
- 3 county within which the indictment was filed, the disposition of
- 4 the indictment including, but not limited to, as the case may be,
- 5 dismissal, acquittal, the offense to which the defendant pleaded
- 6 guilty, the offense the defendant was convicted of after trial, and
- 7 the sentence.
- 8 2. [The division shall present] Present to the governor, tempo-
- 9 rary president of the senate, minority leader of the senate, speaker
- 10 of the assembly and the minority leader of the assembly a quarterly
- 11 report containing the statistics and other information required by
- 12 subdivision one hereof. The initial report required by this para-
- 13 graph shall be for the period beginning September first, nineteen
- 14 hundred seventy-three and ending December thirty-first, nine-
- 15 teen hundred seventy-three and shall be presented no later than
- 16 January fifteen, nineteen hundred seventy-four. Thereafter,
- 17 each quarterly report shall be presented no later than fifteen days
- 18 after the close of each quarter.
- 19 § 5. Article thirty-five of such law is hereby amended by adding
- 20 thereto a new section, to be section eight hundred thirty-seven-b,
- 21 to read as follows:
- 22 § 837-b. Duties of courts and peace officers. 1. It is hereby made
- 23 the duty of every clerk of every court of criminal jurisdiction,
- 24 both of courts of record and otherwise, including justice and city
- 25 courts, or if there be no clerk, of every judge or justice of such
- 26 court; and of every sheriff, county or city commissioner of cor-
- 27 rection and head of every police department, state, county, or

- 1 local, and also railroad, steamship, park, aqueduct and tunnel
- 2 police and town constables, of every district attorney, of every
- 3 probation agency; and of head of every institution or department,
- 4 state, county and local, dealing with criminals and of every other
- 5 officer, person or agency, dealing with crimes or criminals or with
- 6 delinquency or delinquents, to transmit to the commissioner of
- 7 criminal justice services not later than the fifteenth-day of each
- 8 calendar month, or at such times as provided in the rules and
- 9 regulations adopted by the commissioner, such information as may
- 10 be necessary to enable him to comply with subdivision four of
- 11 section 837. Such reports shall be made upon forms which shall
- 12 be supplied by the commissioner.
- 13 2. Such officers and agencies shall install and maintain records
- 14 needed for reporting data required by the commissioner of criminal
- 15 justice services and shall give him or his accredited agents access
- 16 to records for the purpose of inspection.
- 17 3. For every neglect to comply with the requirements of this
- 18 section, the commissioner may apply to the supreme court for an
- 19 order directed to such person responsible requiring compliance.
- 20 Upon such application the court may issue such order as may be
- 21 just, and a failure to comply with the order of the court shall be
- 22 a contempt of court and punishable as such.
- 23 § 6. Transfer of functions to the division of criminal justice
- 24 services. All of the functions and powers possessed by and all of
- 25 the obligations and duties of the commissioner of correctional
- 26 services and department of correctional services pertaining to the
- 27 compilation and reporting of criminal statistics, other than records

- of inmates of all correctional institutions in this state, now carried
- out pursuant to sections six hundred fifteen, six hundred sixteen,
- o six hundred seventeen and six hundred nineteen of the correction
- law, as repealed by this act, are hereby transferred and assigned
- to, assumed by and devolved upon the commissioner and division
- of criminal justice services.
- § 7. Continuance of rules, regulations and acts. All rules,
- regulations, acts, decisions, determinations and orders of the com-
- missioner of correctional services, pertaining to the functions
- transferred and assigned to the commissioner of criminal justice
- services and the division of criminal justice services pursuant to
- section four of this act in force or effective on the effective date
- of this act shall continue in force and effect as rules, regulations,
- acts, decisions, determinations and orders of the commissioner of
- 15 eriminal justice services or the division of criminal justice serv-
- ices, as the case may be, until duly modified or abrogated by the
- 17 commissioner of criminal justice services.
- § 8. Transfer of records. The commissioner of correctional
- 19 services shall deliver to the commissioner of criminal justice services
- 20 all books, papers, records and property of the department of cor-
- 21 rectional services pertaining to the functions transferred and
- 22 assigned pursuant to section four of this act.
- 23 § 9. Transfer of employees. Upon the transfer and assignment of
- 24 functions to the division of criminal justice services pursuant to
- 25 section four of this act, provisions shall be made for the transfer to
- 26 the division of criminal justice services of such employees of the
- 27 department of correctional services who are engaged in carrying out

such functions as the commissioners of correctional services and 1 criminal justice services, subject to the approval of the director 2 of the budget, may deem necessary for the exercise of the functions herein transferred to the division of criminal justice services. Any employees transferred from the department of correctional services to the division of criminal justice services shall be transferred in accordance with the provisions of section seventy of the civil service law. § 10. Completion of unfinished business. Any proceeding or other business or matter undertaken or commenced by or before the 10 commissioner or the department of correctional services, pertaining 11 to or connected with the functions transferred and assigned pur-12 suant to section four of this act, and pending on the effective date of this act, may be conducted. I completed by the commissioner or division of criminal justice services in the same manner and under the same terms and conditions and with the same effect as if conducted and completed by the commissioner or the department of correctional services. 18 § 11. Pending actions and proceedings. No action or proceeding pending at the time this act shall take effect, brought by, against 21 or before the commissioner or the department of correctional services or in which either of them is a party and pertaining to or 28 connected with the functions transferred and assigned pursuant to 24 section four of this act, shall be affected by any provision of this act, 25 but the same may be prosecuted or defended in the name of the 26 commissioner of criminal justice services. In all such actions and 27 proceedings, the commissioner of criminal justice services, upon 28 application to the court, shall be substituted as a party.

§ 12. Terms occurring in law and in contracts and other docu-2 ments. When the commissioner or department of correctional 3 services is referred to or designed in any law, contract, judg-4 ment, decision or document pertaining to the functions trans-5 ferred pursuant to section four of this act, such reference or desig-6 nation shall be deemed to refer to and include the commissioner 7 or division of criminal justice services, as the case may be, so far as such law, contract, judgement, decision or document pertains to 9 matters which are within their jurisdiction by reason of the transfer 10 and assignment of functions pursuant to this act. § 13. Court opinions, judgments and decisions. All opinions, 11 12 determinations, decisions and judgments hitherto rendered in a 13 court of competent jurisdiction in an action or proceeding in which 14 the commissioner or department of correctional services is a party 15 pertaining to or connected with the functions transferred and 16 assigned pursuant to section four of this act shall continue to be 17 binding and effective with respect to the matters therein determined 18 with the same force and effect as if the commissioner of criminal 19 justice services were a party therein. § 14. Transfer of appropriations heretofore made to department 20 21 of correctional services. Subject to the approval of the Director 22 of the Budget, all appropriations or reappropriations for the func-23 tions transferred pursuant to section four of this act heretofore 24 made to the department of correctional services, or segregated 25 pursuant to law, to the extent of remaining unexpended or unen-

27 whether obligated or unobligated, are hereby transferred to and

26 cumbered balances thereof, whether allocated or unallocated and

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- 1 made available for use and expenditure by the division of criminal
- 2 justice services for the same purposes for which originally appro-
- 8 priated or reappropriated and shall be payable on vouchers certified
- 4 or approved by the commissioner of criminal justice services on
- 5 audit and warrant of the comptroller. Payments for liabilities for
- 6 expenses of personal service, maintenance and operation heretofore
- 7 incurred by the department of correctional services in connection
- 8 with the functions transferred pursuant to this title and for liabili-
- 9 ties incurred and to be incurred in completing its affairs in relation
- 10 to such functions, shall also be made on vouchers or certificates
- 11 approved by the commissioner of criminal justice services on audit
- 12 or warrant of the comptroller. Payments for liabilities for expenses
- 18 of personal service, maintenance and operation heretofore incurred
- 14 by the department of correctional services in connection with the
- 15 functions transferred pursuant to this title and for liabilities in-
- 16 curred and to be incurred in completing its affairs in relation to
- 17 such functions, shall also be made on vouchers or certificates
- 18 approved by the commissioner of criminal justice services on audit
- 19 or warrant of the comptroller.
- 20 § 15. Rights and remedies preserved. (a) No existing right or
- 21 remedy of any character shall be lost, impaired or affected by reason
- 22 of this act.
- 28 (b) No new right or remedy of any character shall accrue to or
- 24 for the benefit of any person by reason of this act.
- 25 § 16. This act shall take effect January first, nineteen hundred
- 26 seventy-five, except that portion of section one of this act which
- 27 repeals section fifteen-a and enacts section twenty-nine of the cor-
- 28 rection law, which shall take effect immediately.

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NOTE.—Correction Law, §§ 15-a, 615, 616, 617 and 619 repealed by this act are substantially re-enacted by sections 1, 2, 3, and 5, with the following dispositions:

Correction Law, § 15-a

Correction Law, § 615

Correction Law, § 29, subd. 2

Correction Law, § 616\*

Correction Law, § 616\*

Correction Law, § 616\*

Executive Law, § 837, subd. 4; 837-b

Correction Law, § 617\*\*

Correction Law, § 619

Omitted\*

\* The provisions of §§ 616 and 619 of the Correction Law which require that an annual report be made to the Legislature are in essence duplicated by the Executive Law, § 837(12).

\*\* The provisions of § 617(2) of the Correction Law, which require peace offices to transmit fingerprints to the Division of Criminal Justice Services, are enforceable through the Criminal Procedure Law, §§160.10 and 160.20.

Case 1114 W 02477-JPO Document 125-3 Filed 03/29/17 Page 14 of 29 Y Reprint # Lt. Governor Attorney General Judicial Conference Comptroller Law Revision Commission Secretary to the Governor M.Y.S. Bar Association Budget M.Y.S. Trial Lawyers Assn. Planning Services Assn. of Bar of N.Y.C. Sponsor Bar Assn. of Adirondack Park Agency District Attorneys Assoc. Aging N.Y. Civil Liberties Union Agriculture & Markets Architecture County Judges Assn. Arts Family Court Judges Atomic & Space Development Magistrates Assn. Banking Supreme Court Justices Cable Television Comm. Surrogates Assn. Civil Service Commerce AFL-CIO Consumer Protection Board Associated Industries Correctional Services Commerce & Industry Assn. Crime Victims Compensation Community Service Society Criminal Justice Services Dormitory Authority Association of Towns Education Department County Officers Assn. Employee Relations Conference of Mayors Environmental Conservation Big Six Mayors Environmental Facil.Corp. Equalization & Assessment Mayor General Services Health Health & MenHyg. Fac. ImpCorp. Town Sup. Housing & Community Renewal Housing Finance Agency Human Rights Co. Leg. Insurance Department Job Development Labor Co. Atty. Local Government Mental Hygiene Metropolitan Trans. Auth. Co. Exec. Military & Naval Affairs Mortgage Agency Motor Vehicles Temp. State Com. on: Municipal Bond Bank Agency Narcotic Addiction Control Parks & Recreation Advisory Council on: Pension Commission Port Authority Power Authority Joint Leg. Comm. on: Probation Public Employment Rel. Ed. Public Service Social Services Social Welfare, Board of State Department State Investigation Comm. State Liquor Authority State Police State University Taxation & Finance Thruway Authority Transportation Urban Development Corp. Veterans' Affairs Waterfront Commission Welfare Inspector General Workmen's Comp. Bd.

Youth

Multiple memorandum received from the State Comptroller dated MAY 17 REC'D stating the following bill is of "No Interest" to the Department of Audit and Control.

Intro. No.

Print No.

5-10672

The original memorandum filed with:

ADMINISTRATIVE BOARD

CHARLES D. BREITEL CHARMAN

OWEN MCGIVERN FRANK A. GULOTTA J. CLARENCE HERLIHY JOHN S. MARSH THE JUDICIAL CONFERENCE

OF THE

STATE OF NEW YORK 270 BROADWAY NEW YORK, N. Y. 10007

MEMBERS

CHARLES G. TIERNEY
FRANK S. MCCULLOUGH
HAROLD R. SODEN
ARTHUR ERVIN BLAUVELT
GERALD SAPERSTEIN
ORMAND N. GALE
JOHN H. COOKE
DANIEL J. DONAHOE
JOHN J. RYAN
OREST V. MARESCA

May 7, 1974

RICHARD J. BAR STATE ADMINISTR

MEMORANDUM IN OPPOSITION TO

S- 10672 (Committee on Rules)

A- 12344

AN ACT To amend the executive law, and the correction law, in relation to the transfer of responsibility for maintenance of certain criminal statistics, and to repeal certain sections of the correction law relating thereto

This bill, which has passed the Senate, would give the Commissic of the Division of Criminal Justice Services the responsibility of collecting and reporting statistics regarding dispositions and sentence in all criminal cases throughout the state. The Commissioner would have the authority to require "every clerk of every court of criminal jurisdiction" to report to him "upon forms which shall be supplied by the commissioner". This authority would be enforceable by court order and the sanction of contempt. Similar authority is provided over police departments, district attorneys, and other officials.

This bill, drafted without consultation with my office, would give the Division of Criminal Justice Services undue power to demand reports, "not later than the fifteenth day of each calendar month", from every court clerk in the state. Although the Commissioner of Correctional Services presently has similar authority, and this bill is designed to transfer those powers to DCJS, a drastic change in practice may be expected. The information to be required is spelled or in much greater detail under the bill, and the authority was not used by the Commissioner of Correctional Services.

Case 1:14-cv-02477-JPO Document 125-3 Filed 03/29/17 Page 17 of 29

NISTRATIVE BOARD

HARLES D. BREITEL

WEN MCGIVERN
RANK A. GULOTTA
CLARENCE HERLIHY
DHN S. MARSH

THE JUDICIAL CONFERENCE

OF THE

STATE OF NEW YORK 270 BROADWAY NEW YORK, N. Y. 10007

BERS

HARLES G. TIERNEY
RANK S. MCCULLOUGH
AROLD R. SODEN
RTHUR ERVIN BLAUVELT
ERALD SAPERSTEIN
RMAND N. GALE
DHN H. COOKE
ANIEL J. DONAHOE
DHN J. RYAN
REST V. MARESCA

RICHARD J BARTLETT STATE ADMINISTRATIVE JUDGE

May 7, 1974

### MEMORANDUM IN OPPOSITION TO

S- 10672 (Committee on Rules)

A- 12344

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Reporting of court dispositions should be a responsibility of the judicial branch. My office, under a new administration, is committed to setting up a system of accurate, prompt reporting of all necessary information relating to the courts. We should be given a reasonable opportunity to fulfill that commitment. This bill is unnecessary, and creates a serious risk of hampering this vital judicial program. Moreover, if an Executive department is to have the authority to require reporting by the courts, the duty to report should be imposed on the State Administrator, not on hundreds of individual clerks throughout the state.

I urge disapproval of this bill.

Richard J. Bartlett State Administrative Judge ADMINISTRATIVE BOARD

CHARLES D. BREITEL

OWEN MCGIVERN FRANK A. GULOTTA J. CLARENCE HERLIHY JOHN S. MARSH THE JUDICIAL CONFERENCE

OF THE

STATE OF NEW YORK 270 BROADWAY NEW YORK, N. Y. 10007 MAY 23 REC'D

RICHARD J BART

STATE ADMINISTRA

JUDGE

MEMBERS

CHARLES G. TIERNEY
FRANK S. MCCULLOUGH
HAROLD R. SODEN
ARTHUR ERVIN BLAUVELT
GERALD SAPERSTEIN
ORMAND N. GALE
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DANIEL J. DONAHOE
JOHN J. RYAN
OREST V. MARESCA

May 22, 1974

Honorable Michael Whiteman Counsel to the Governor Executive Chamber The Capitol Albany, New York

Re: S 10672

Dear Mr. Whiteman:

You have requested the comments of this office concerning these measures.

Senate 10672 would transfer from the Department of Correctional Services to the Division of Criminal Justice Services responsibility for the maintenance of certain criminal statistics. Assembly 12490 would require the state administrator rather than individual courts to furnish the commissioner of criminal justice services with such statistical information as he may require.

This office originally opposed the provision in section <sup>5</sup> of Senate 10672 which would authorize the commissioner of criminal justice services to require statistical reports from every court clerk or judge of the unified court system. We are of the firm position that the statistics-gathering function properly belongs in the central office of court administration and that the furnishing of statistical reports to other state agencies should be the responsibility of that office.

Assembly 12490, which was introduced at the request of this office, meets our objections to Senate 10672 by vesting the statistical reporting function in the office of the state

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Honorable Michael Whiteman Page 2

May 22, 1974

Accordingly, this office has no objection to the Governor's approval of these measures.

Sincerely,

Michael R. Javiler

Counsel

MRJ/ibc



#### STATE OF NEW YORK

### DEPARTMENT OF CORRECTIONAL SERVICES

PETER PREISER COMMISSIONER

ALBANY, N.Y. 12226

May 20, 1974

TO:

Michael Whiteman, Counsel to the Governor

FROM:

Peter Preiser, Commissioner

SUBJECT: Senate Bill 10672

RECOMMENDATION: Approval

The bill provides for the transfer of responsibility for the collection of certain criminal statistics from the Department of Correctional Services to the Division of Criminal Justice Services.

Historically, the Department of Correctional Services was generally the repository for fingerprint records and criminal history information of persons arrested and convicted of felonies and certain misdemeanors. creation, in 1965, of the New York State Identification and Intelligence System (NYSIIS), a Statewide computerized criminal history information system, foreshadowed, when operational, the passing of the responsibility for summary criminal history information and arrest, conviction and sentence statistics from the Department of Correctional Services to the Division of Criminal Justice Services. Thus, in 1966, peace officers were directed to forward one copy of the fingerprints of a person arrested for a felony or certain misdemeanors to NYSIIS rather than the Department of Correctional Services. In 1972, NYSIIS became part of the new Division of Criminal Justice Services. In 1973, the Division of Criminal Justice Services was required by law to:

"Collect and analyze statistical and other information and data with respect to the number of persons indicted for the commission of a felony, the felony for which the person

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Hon. Michael Whiteman

-2-

May 20, 1974

was indicted, the county within which the indictment was filed, the disposition of the indictment including, but not limited to, as the case may be, dismissal, acquittal, the offense to which the defendant pleaded quilty, the offense the defendant was convicted of after trial, and the sentence."

Given the existence of the Division of Criminal Justice Services, the Department's practical authority and fiscal resources for the gathering of criminal statistics detailed by Correction Law six hundred nineteen has been severely curtailed. Some agencies seeking to avoid duplicative reporting are reporting such criminal statistics to the Division of Criminal Justice Services only. Indeed, the major source of criminal history disposition data is the Judicial Conference and they presently communicate such information only to the Division of Criminal Justice Services.

The Department of Correctional Services supports the legislative direction towards shifting to the Division of Criminal Justice Services responsibility for the collection of those types of criminal statistics generally required by Section six hundred nineteen, particularly since the Division has a computerized operation as opposed to the Department's manual system.

The records and statistical information that the Department of Correctional Services can and should continue to compile is sufficiently detailed in section Tu Heisee

one of the bill.

PP:WCD:tw

SENATE

Introduced by:

ASSEMBLY

10672 No.

Committee on Rules

No Recommendation:

Executive Law:

Approve:\_

Correction

Sec. 837, Subd. 4; Sec. 837-a (amended); 837-b (new)

15-a, 616, 617, 619 (repealed) Sec. 29 (new); Sec. 618, Subd.

(amended)

Division of the	Budget	recommendation	on	the	above	bill:
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Veto:

1.	Subject and Purpose: This bill would transfer responsibility for the general
	criminal statistics functions from the Department of Correctional
	Services to the Division of Criminal Justice Services, to centralize in one agency all responsibilities for the analysis of data on the
	criminal justice function.

No Objection: \_

2. Summary of Provisions: Under present law, the Department of Correction Services is responsible for receiving, compiling and distributing statistical records showing the number and nature of all crimes committ in the State and also data on all persons tried in criminal courts in t State and action taken in each. The Department is further required to aggregate the statistics collected into certain categories and report annually the results to the Legislature.

Also, the Division of Criminal Justice Services (DCJS) has overall responsibility for assisting the Governor in improving the criminal just system as well as operating a central data facility and communications network serving all criminal justice agencies in the State.

#### This bill would:

- Replace sections 15-a, 615, 616 and 619 of the Correction Law with a new section 29, thereby confining the Department of Correctional Services' direct statistical collection and reporting responsibilito those records and statistics pertaining to persons under the cur of the department. Other statistical reporting programs, primaril; related to arrest and disposition data, would be transferred to the Division of Criminal Justice Services.
- Amend section 837 (4) of the executive law to authorize the Divisi b. of Criminal Justice Services to collect and report criminal statistics and to delete ambiguous and redundant language concerni the Division's responsibility for collecting felony statistics.
  - Repeal section 617 of the correction law and add a new section 837 C. to the executive law, to provide that court officers report criminal statistics to the Division of Criminal Justice Services, rather than the Department of Correctional Services.
  - Amend section 837-a of the Executive Law to correct a misspelled d. word and eliminate a redundant phrase.

0	Examiner	
Jest	E A O MI THE T	

Case 1:14-cv-02477-JPO Document 125-3 Filed 03/29/17 Page 24 of 29 BUDGET REPORT ON BILLS

Introduced by:

ASSEMBLY

Committee on Rules

Executive

Sec. 837, Subd. 4; Sec. 837-a (amended); 837-b (new)

15-a, 616, 617, 619 (repealed) Sec. 29 (new); Sec. 618, Subd. 2

Na Pasammandation:

(amended)

Correction

of the Budget recommendation on the above bill:

	Veto: _		No	Objectio	n:		Kecomme	muutton.	
ct and Purpose:	This	bill v	would	transfe	er respon	sibili	ty for	the gen	eral
minal statis	tics	function	ons fr	om the	Departme	nt of (	Correct	ional	

rvices to the Division of Criminal Justice Services, to centralize one agency all responsibilities for the analysis of data on the iminal justice function.

mmary of Provisions: Under present law, the Department of Correctional rvices is responsible for receiving, compiling and distributing atistical records showing the number and nature of all crimes committed the State and also data on all persons tried in criminal courts in the ate and action taken in each. The Department is further required to gregate the statistics collected into certain categories and report nually the results to the Legislature.

so, the Division of Criminal Justice Services (DCJS) has overall sponsibility for assisting the Governor in improving the criminal justice stem as well as operating a central data facility and communications twork serving all criminal justice agencies in the State.

### is bill would:

Replace sections 15-a, 615, 616 and 619 of the Correction Law with a new section 29, thereby confining the Department of Correctional Services' direct statistical collection and reporting responsibilities to those records and statistics pertaining to persons under the custody of the department. Other statistical reporting programs, primarily related to arrest and disposition data, would be transferred to the Division of Criminal Justice Services.

- Amend section 837 (4) of the executive law to authorize the Division of Criminal Justice Services to collect and report criminal statistics and to delete ambiguous and redundant language concerning the Division's responsibility for collecting felony statistics.
- Repeal section 617 of the correction law and add a new section 837-b to the executive law, to provide that court officers report criminal statistics to the Division of Criminal Justice Services, rather than the Department of Correctional Services.
- Amend section 837-a of the Executive Law to correct a misspelled word and eliminate a redundant phrase.

Examiner:

- e. Continue in effect all rules, regulations and decisions of DCS pertaining to the functions transferred until they are modified or abrogated.
- f. Transfer all pertinent records, property, appropriations and employees to DCJS.

Prior Legislative History: This is new legislation.

## Arguments in Support:

- a. The bill would eliminate an outmoded division of responsibilities in criminal statistics duties between the Division of Criminal Justice Services and the Department of Correctional Services. Centralizing all information collection, analysis and reporting functions in DCJS should permit more accurate, timely and comprehensive reporting of criminal justice statistical information in New York State.
- b. This bill is a logical sequel to L. 1972, c. 399, which created the Division of Criminal Justice Services and to L. 1973, c. 603, which expanded the Division's informational responsibilities to act as a central clearinghouse for data affecting the criminal justice system.
- c. This bill should produce minor savings within the next several years as crime statistics reporting is integrated into related DCJS functions and automated.

# Possible Objections: None known.

Other State Agencies Interested: This bill was prepared and sponsored by the Division of the Budget. The Division of Criminal Justice Services and the Department of Correctional Services both support this legislation The Division of Probation and State Police may also have an interest.

## . Known Position of Others: None known.

- . Budgetary Implications: This bill has no significant fiscal implications since it provides for the transfer of equipment, staff and appropriations to DCJS.
  - Recommendation: This bill would eliminate an outmoded division of functibetween the Division of Criminal Justice Services and the Department of Correctional Services. By centralizing this function in one agency, the bill will help insure more timely, accurate and comprehensive data on the State's criminal justice system. We, therefore, recommend approval.

- e. Continue in effect all rules, regulations and decisions of DCS pertaining to the functions transferred until they are modified or abrogated.
- f. Transfer all pertinent records, property, appropriations and employ to DCJS.
- 3. Prior Legislative History: This is new legislation.

## 4. Arguments in Support:

- a. The bill would eliminate an outmoded division of responsibilities in criminal statistics duties between the Division of Criminal Justice Services and the Department of Correctional Services. Centralizing all information collection, analysis and reporting functions in DCJS should permit more accurate, timely and comprehensive reporting of criminal justice statistical information in New York State.
- b. This bill is a logical sequel to L. 1972, c. 399, which created the Division of Criminal Justice Services and to L. 1973, c. 603, which expanded the Division's informational responsibilities to act as a central clearinghouse for data affecting the criminal justice system.
- c. This bill should produce minor savings within the next several year as crime statistics reporting is integrated into related DCJS funct: and automated.
- 5. Possible Objections: None known.
- 6. Other State Agencies Interested: This bill was prepared and sponsored by the Division of the Budget. The Division of Criminal Justice Service and the Department of Correctional Services both support this legislate. The Division of Probation and State Police may also have an interest.
- 7. Known Position of Others: None known.
- 8. Budgetary Implications: This bill has no significant fiscal implications since it provides for the transfer of equipment, staff and appropriation DCJS.
- 9. Recommendation: This bill would eliminate an outmoded division of function the Division of Criminal Justice Services and the Department of Correctional Services. By centralizing this function in one agency, the bill will help insure more timely, accurate and comprehensive data the State's criminal justice system. We, therefore, recommend approva

- 3 -

DRAFTING NOTE: The word prisoners on line 11 of page 2 should be replaced with the word inmates.

DATE: May 17, 1974

EXAMINER: Patrick J. Bulgaro

Vincent E. LaFleche, Assistant Chief Budget Examiner (management)



MAY 23 REC'D

# NEW YORK STATE OFFICE OF PLANNING SERVICES

## MEMORANDUM

TO: Michael Whiteman, Counsel to the Governor

FROM: Richard A. Wiebe

SUBJECT: Senate Bill No. 10672 (Rules)

DATE: May 17, 1974

You requested our comments and recommendations concerning the above-numbered bill.

This measure does not affect the functions of this Office and we have no comment to make with respect to it.

MAY SO REC'D

TO COUNSEL TO THE GOVERNOR

RE: SENATE 10672

ASSEMBLY

Inasmuch as this bill does not appear to involve a legal problem nor to relate to the functions of the Department of Law, I am not commenting thereon. However, if there is a particular aspect of the bill upon which you wish comment, please advise me.

Dated: MAY 16, 1974

LOUIS J. LEFKOWITZ Attorney General